



# California Regional Water Quality Control Board

## Los Angeles Region



Winston H. Hickox  
Secretary for  
Environmental  
Protection

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Gray Davis  
Governor

# 349

March 7, 2000

Mr. Steve Shestag  
Boeing Defense & Space Group  
P.O. Box 7922  
Canoga Park, CA 91309-7922

Dear Mr. Shestag:

### RESOLUTION NO. 00-03 – THE BOEING COMPANY CONTRACT

On March 2, 2000, during a public meeting, the Los Angeles Regional Water Quality Control Board adopted Resolution No. 00-03, requesting the State Water Resources Control Board to execute a contract with the Boeing Company for Regional Board oversight of assessment and cleanup activities. Please find enclosed the adopted resolution.

Please contact Jenny Au at (213)576-6734 if you have any questions regarding this matter.

Sincerely,

Rebecca Chou, PhD, PE  
Chief, Site Cleanup Unit

Enclosure

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**California Environmental Protection Agency**



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Our mission is to preserve and enhance the quality of California's water resources for the benefit of present and future generations.

BOE-C6-0066231

**State of California**  
**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD**  
**Los Angeles Region**

**RESOLUTION NO. 00-03**

REQUESTING THE STATE WATER RESOURCES CONTROL BOARD TO ENTER INTO A CONTRACT WITH THE BOEING COMPANY FOR REGIONAL BOARD OVERSIGHT OF SITE ASSESSMENT AND CLEANUP ACTIVITIES.

**WHEREAS:**

1. The Regional Water Quality Control Board, Los Angeles Region, has been investigating sites contributing to soil and groundwater contamination within the Region, as part of the Spill, Leak, Investigation and Cleanup (SLIC) Program.
2. The Boeing Company (Boeing) has acquired multiple industrial facilities within the Region, of which several major facilities are undergoing or scheduled for redevelopment.
3. Boeing has collected substantial soil and groundwater assessment data at its facilities. The data collected indicate that several areas have soil and groundwater contamination.
4. Boeing would like to accelerate the assessment and cleanup of soil and groundwater at the facilities undergoing or scheduled for redevelopment to ensure timely completion of each cleanup and redevelopment project. Boeing has requested the Los Angeles Regional Water Quality Control Board to provide oversight for the assessment and cleanup of impacted areas. The Regional Board does not currently have the resources necessary to meet Boeing's accelerated assessment and cleanup schedule.
5. Boeing has expressed an interest in augmenting existing Regional Board resources to accelerate source identification, investigation and cleanup activities at the facilities undergoing or scheduled for redevelopment and provide for consistent and efficient oversight at all facilities.
6. Staff is proposing that the State Board execute an agreement with Boeing whereby Boeing would augment the Regional Board's budget with approximately \$127,120 per year beginning in July 2000 and ending in June 2005, with annual contract renewal. This funding will be used exclusively to accelerate specific site inspections, assessment and cleanup activities, related to Boeing's facilities.

**THEREFORE, IT BE RESOLVED THAT:**

The Los Angeles Regional Water Quality Control Board requests the State Water Resources Control Board to execute a contract on behalf of the Los Angeles Regional Water Quality Control Board with the Boeing Company to accelerate site assessment and cleanup activities.

**CERTIFICATION**

I, Dennis A. Dickerson, Executive Officer, do hereby certify that the foregoing is a full, true, and correct copy of a Resolution adopted by the California Regional Water Quality Control Board, Los Angeles Region, on March 2, 2000.



Dennis A. Dickerson  
Executive Officer